## ELIZABETH A. PEARCE

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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM **AGENDA**

Thursday, June 13, 2013 - Conference Call 3:30 p.m.

> Treasurer's Conference Room 109 State Street, 4th Floor, Montpelier, VT

- 1. Approve the minutes of:
  - May 7, 2013
- 2. Discuss/act on Disability Retirement recommendation for:
  - Melanie Devoid

New

- 3. Discuss/act on Disability Waiver Requests for:
  - Sally K. Hughes
  - Sondra Laskey
- 4. Appoint VSTRS Alternate Representative for VPIC (Thomas McConnell's term expires 6/30/2013)
- 5. Any other business to come before the Board

Dial in number: 1-866-910-4857

Participant Code: 530453

Next Meeting Date: Thursday, July 11, 2013 @ 3:30 p.m. (conference call - if needed)